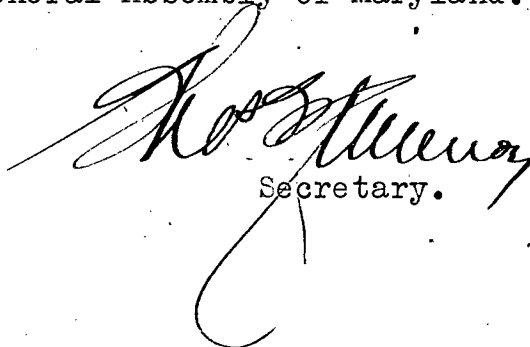


MEETING OF OCTOBER 1916.

At a meeting of the Board of Public Works of the State of Maryland held at the office of the Governor in the Union Trust Building, Baltimore, on the            day of October, 1916, the following Resolution was offered and was unanimously adopted, all the members of the Board being present:

"Whereas, by virtue of power and authority vested in the Board of Public Works of the State of Maryland, by Chapter 582 of the Acts of 1916, of the General Assembly of Maryland, the said Board has effected a compromise of all the judgments obtained by the lessees of the oyster lots referred to in the aforesaid Act of Assembly, at and for the total sum of Seventy-five thousand (\$75,000.00) dollars, to be distributed among said lessees according to the amounts apportioned to them respectively, and accepted by them, as fully set forth in certain letters which have been exchanged with the attorneys of said lessees, which letters have been enrolled among the minutes of the Board of Public Works, under date of August 1st and 9th, 1916.

Now, therefore, in accordance with the terms of said compromise agreement, the Board of Public Works of the State of Maryland, does hereby authorize the Comptroller of the Treasury of the State of Maryland to issue his warrant on the Treasurer of Maryland for the sum of \$75,000.00, the proceeds of which shall be paid to the lessees aforesaid, or their attorneys, according to the amounts they have respectively agreed to accept, as set forth in the correspondence aforesaid, in full settlement of their respective judgments against the State of Maryland which judgments are referred to in Chapter 582 of the Acts of 1916, of the General Assembly of Maryland.

  
Secretary.